

RECEIVED

**MONSON SELECT BOARD
AGENDA**

JAN 20 2022 jisp
TOWN CLERK, MONSON, MA

DATE: January 25, 2022
TIME: 7:00 P.M.
Location: 110 Main Street – Public Meeting Room

Open Session

Pledge of Allegiance

Public Comment

The Select Board shall provide a period of time at each Select Board Meeting to hear from the public which shall be referred to as Public Comment. The initial period of time shall be a total of 15 minutes and each person desiring to speak should limit their initial comments to 2 minutes. The Public Comment is not intended to be a discussion, debate or dialogue among citizens and the Select Board. Rather, it is intended to offer citizens an opportunity to express their opinion on issues of Select Board business. While the Board and/or administrators will not typically respond to citizen comments or questions posed at Public Comment, the Chair, as presiding officer of the meeting may answer or request an answer to a question if they deem it appropriate. Further, should the Chair believe that an issue or question falls outside the purview of the Select Board, they may request that citizens direct it to the appropriate person or body so that the matter is given proper consideration.

Old Business

1. Employee Interview/Appointment – Director of Human Resources Staples
 - Confirmation of Appointment - Call Firefighter/Per Diem EMT - Tiana Roy
2. Gifts to the Town Account Policy - Administrator Wolowicz
3. Board/Committee Appointment Process – Administrator Wolowicz

New Business

1. Approve the Minutes of January 11, 2022 – Open Session
2. Posthumous Proclamation Honoring J. Kurt Kaiser - Administrator Wolowicz
3. Board/Committee Interview/Appointment
 - Bylaw Review – Mat Wawrzyk, Term June 25, 2025
4. Casey Nothe - Monson Marijuana Dispensary
5. Duty Officer Stipend – Fire Chief Harris

Routine Business

1. Select Board to sign necessary correspondence.
2. Select Board to initial all bills.
3. Select Board to sign warrants.
4. Correspondence.

Executive Session

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body - Pursuant to M.G.L. c.30A, Sec 21(3).